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## TYPER CFFICE TELECOMUNICATIONS ADVISORY COMPUTER

MINUTES

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Minutes of the 49th meeting held on 5 August 1958 at 1000 hours in room 1002, Earson Hall.

OSI - Chairman
RSB/SR/OCR
S/COM/ORR

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OSI - Chairman
CCI
S/COM/ORR

OSI - Secretary

- 1. The minutes of the 48th meeting were approved as written.
- 2. The Chairman submitted a revised draft charter of ICFAC which was been on the analysis and critique of the previous drafts. He expressed his there although this draft appears to be acceptable to the membership of EFFAC, it fails to recognize clearly and to state positively the arguments the individual elements of the membership for the necessity of continuing the existence and activities of IOFAC, and this fails to reflect a good staff action by the Committee. He suggested, therefore, that a special meeting of EFFAC and to review the basic arguments for, or against, the existence of INFAC and to review the basic arguments for, or against, the existence of the current needs of all participating Committee elements. After discussions, has proposal was accepted, and the Secretary was authorized to call such a meeting at the earliest convenience of the membership.

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- The on the breadcast evaluation mechanism (TCB/ED/CSI) and its Breadcast evaluation mechanism (TCB/ED/CSI) and its Breadcast evaluation mechanism (TCB/ED/CSI) and its Breadcast evaluations were in part objectionable to OSI although concurred in by CHA Board Assistant to OCB. PP Staff through the CHA representative TPHB Y5X4 ASSISTANCE to withdraw and reconsider the report.
- Acting Chief, RSB/SR, reported no action had been taken to action had b

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reported on International Frequency Register Bureau (IFRE)
problems with respect to Agency interests on broadcasting. At the last
missing of the Radio Policy Committee (21 July 1958) Mr. Richard Black
brisfed the constitute on State Department activities in preparation for the
life ITU denove Conference and the IFRE high frequency broadcasting problem
which might be taken up either at that conference or referred by it to a
unich might one. The interest of the Radio Policy Committee was again focused
as the high frequency problem as a result of letters

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should the pending IFRB high frequency

plan become reality.

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- reported that the Telecommunications Branch has been publishing a quarterly report on broadcast reception instead of monthly reports starting with March, April, and May. A preliminary report for policy people has also been initiated for issue within the month following the quarter and starting symptoms some objections on the lag time of previous reports:
- reported that the Embassy program had been in operation a year. Verying degrees of success had been obtained but that continued management and better equipment was needed. The latter is available but suppling problems had been encountered in delivery of the equipment. He reported that Zenith transistor sets were now in use at Iron Curtain posts and two were of special missions in the USSR.

  added that a plan using travelers to supplied the controling with and without receivers in the USSR has been drawn up 25X1A9a by EDP, OSE, CO and OCR.
- 8. The Chairman reported that IOTAC recommendations on Project had been forwarded 24 July via AD/SI to the DCI.
- 9. In response to a staff study referred to IOTAC from AD/SI, the Chairman Eds requested to report to AD/SI that IOTAC feels there is a valid Agency and requirements and intelligence and products that should stem from Project and to select an Agency action to revitalize Sunspot.
- 10. The mosting adjourned at 1200 hours. The next meeting is scheduled Too Thosday, 9 September 1958.

Respectfully submitted,